

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018914

Entity Name: LUVU BRANDS, INC.

Current Principal Place of Business:

2745 BANKERS INDUSTRIAL DRIVE
ATLANTA, GA 30360

Current Mailing Address:

2745 BANKERS INDUSTRIAL DRIVE
ATLANTA, GA 30360 US

FEI Number: 59-3581576

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD, CEO
Name FRIEDMAN, LOUIS S
Address 2745 BANKERS INDUSTRIAL DRIVE
City-State-Zip: ATLANTA GA 30360

Title T
Name VOGELMAN, LESLIE
Address 2745 BANKERS INDUSTRIAL DRIVE
City-State-Zip: ATLANTA GA 30360

Title SD, CFO
Name SCOTT, RONALD P
Address 2745 BANKERS INDUSTRIAL DRIVE
City-State-Zip: ATLANTA GA 30360

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD SCOTT

CFO

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date